

Minutes of Meeting
SATS POLICY COMMITTEE
August 10, 2023

ATTENDANCE

Policy Committee (Voting Members):

<input checked="" type="checkbox"/>	Mike Disco, Chair	City of Springfield
<input checked="" type="checkbox"/>	Brian McFadden, Vice Chair	Sangamon County
<input checked="" type="checkbox"/>	Greg Heckel	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Steve Schoeffel*	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Beverly Christian**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

* Represented by Melissa Ashford

** Represented by Molly Berns

Policy Committee (Non-Voting Members):

<input checked="" type="checkbox"/>	Betsy Tracy***	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Robert Innis	IDOT: Office of Planning & Programming

Others Present:

SSCRPC Staff

Shannan Karrick

Jason Sass

Others in Attendance

*** Attendance via Zoom

I. CALL TO ORDER

Vice Chair Brian McFadden called the meeting of the SATS Policy Committee to order at 12:01 PM.

II. APPROVAL OF MEETING MINUTES

Vice Chair McFadden asked for a motion to approve the minutes from July 13, 2023, SATS Policy Committee Meeting. Dave Kimsey noted that he had not been present at the July meeting. Molly Berns made a motion to approve the minutes as amended. Dave Kimsey seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that the Technical Committee had noted to recommend approval of Amendments 16 and 17 to the 2045 Long Range Transportation Plan (LRTP).

IV. **2045 LONG RANGE TRANSPORTATION PLAN (LRTP)**

Shannan Karrick introduced Amendments 16 and 17 to the 2045 LRTP. Ms. Karrick stated that the amendments consisted of new projects that were included in the FY 2024 – 2027 Transportation Improvement Program (TIP) and must now be added to the 2045 LRTP.

A. **Amendment 16 – 2024-2027 Transit TIP Projects**



RESOLUTION TO ENDORSE AMENDMENT SIXTEEN TO THE 2045 LONG RANGE TRANSPORTATION PLAN

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on June 11, 2020 as the SATS 2045 Long Range Transportation Plan; and

WHEREAS, funding has been obtained for the following projects shown below that will be added to the "Transit Projects – Short Term" list in the SATS 2045 LRTP; and

Project #	Project Description	TIP #	Jurisdiction	Cost (YOE)
70	Bus Vacuum Replacement System	06-2025-15	SMTD	\$185,000
71	Heated Pressure Washer	06-2025-16	SMTD	\$15,000
72	Seven 35-foot alternative fuel replacement buses	06-2027-01	SMTD	\$6,203,723
73	Five medium-duty replacement paratransit vans with lift (CVP)	06-2027-02	SMTD	\$465,000
74	Update and renovate the dispatch office and adjacent employee breakroom	06-2027-03	SMTD	\$225,000
75	Network system maintenance: 25% of total system refresh	06-2027-04	SMTD	\$86,421
76	Security system maintenance: 25% of total system refresh	06-2027-05	SMTD	\$89,301
77	Camera system maintenance: 25% of total system refresh	06-2027-06	SMTD	\$120,989
78	Technology improvements: 25% of total system refresh	06-2027-07	SMTD	\$395,499
79	Facility floor repairs and replacement	06-2027-08	SMTD	\$115,000
80	Advertising system for buses to display information and commercials	06-2027-09	SMTD	\$195,000
81	Facility repairs for building exterior	06-2027-10	SMTD	\$225,000
82	Floor Scrubber	06-2027-11	SMTD	\$70,000
83	Maintenance storage warehouse	06-2027-12	SMTD	\$2,400,000

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Sixteen to the 2045 Long Range Transportation Plan.

Endorsed on this 10th day of August, 2023.

ATTEST:


Mike Disco, Chair
SATS Policy Committee

B. Amendment 17 – 2024-2027 Road & Bridge TIP Projects



RESOLUTION TO ENDORSE AMENDMENT SEVENTEEN TO THE 2045 LONG RANGE TRANSPORTATION PLAN

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the SATS Long Range Transportation Plan takes a long-term (25-year) look at transportation needs in the Springfield Metropolitan Planning Area; envisions an efficient, interconnected, multi-modal travel network; and identifies projects to make this vision a reality; and

WHEREAS, the Long Range Transportation Plan is updated every five years and was most recently updated on June 11, 2020 as the SATS 2045 Long Range Transportation Plan; and

WHEREAS, funding has been obtained for the following projects shown below that will be added to the "Road & Bridge Projects – Short Term" list in the SATS 2045 LRTP; and

Map	Project Description	TIP #	LRTP Type of Improvement	Jurisdiction	Cost (YOE)
N/A	Pavement Management System: Countywide	03-2025-03	Preliminary engineering	County	\$95,000
N/A	Pavement Management System: Various Routes	03-2025-04	Construction	County	\$145,000
		03-2025-05			\$200,000
		03-2026-02			\$145,000
		03-2027-02			\$145,000
		03-2027-03			\$200,000
30	I-55 BUS, I-55 BUSA, 5th Street, 6th Street: 0.1 miles north of Stevenson Drive to 0.1 miles north of Stanford Avenue in Springfield	04-2021-07	Turning lanes, sidewalks, bikeway	IDOT - District 6	\$8,000,000
33B	East Cook Street, South Grand Avenue East, Tansey Avenue: East Cook Street 0.4 miles east of I-55 to South Grand Avenue East/Tansey Avenue 0.2 miles north of IL 29 east of Springfield	04-2024-03	New construction (084-0103)	IDOT - District 6	\$1,200,000
		04-2024-03	Utility adjustment (084-0103)		\$300,000
34	I-55, I-72: at West Lake Shore Drive (overhead)	04-2024-02	Utility adjustment	IDOT - District 6	\$300,000
34	West Lake Shore Drive: south of Kent Drive to north of Hazel Dell Lane in Springfield	04-2024-02	Horizontal alignment, vertical alignment, bikeway	IDOT - District 6	\$1,800,000
35A	I-55, I-72: West Lake Shore Drive in Springfield to Logan County Line	04-2011-06	Construction Engineering	IDOT - District 6	\$4,000,000
35C	I-55: at Sangamon River & Fancy Creek 2.2 miles south & 1.1 miles north of I-55 BUS at Sherman Interchange	04-2011-06	Bridge new deck, bridge widening, bridge painting, bridge repair (SN 084-0018, 084-0019, 084-0022, 084-0023)	IDOT - District 6	\$28,500,000
35F	I-55: at CH 1 (East Andrew Road) (overhead) 0.5 miles south of Sherman Interchange	04-2011-06	Bridge replacement (084-0088)	IDOT - District 6	\$3,800,000
35G	I-55: over I-55 BUS & Union Pacific Railroad at Sherman Interchange	04-2011-06	RR engineering, RR Flagger (084-0020, 084-0021)	IDOT - District 6	\$400,000
35H	CH 1/East Andrew Road: east of Zimmerman Road to west of Pine Drive in Sherman	04-2011-06	Vertical alignment, bikeway	IDOT - District 6	\$1,400,000
35I	I-55: Over I-55 BUS & Union Pacific Railroad at Sherman Interchange & at TR 33 (Sudduth Road) (overhead) 0.6 miles north of I-55 BUS at Sherman Interchange	04-2011-06	Bridge replacement (084-0020, 084-0021, 084-0100)	IDOT - District 6	\$15,000,000
35J	Sudduth Road: west of West Outer Road 0.1 miles west of I-55 to east of Brittin Place in Sherman	04-2011-06	Vertical Alignment	IDOT - District 6	\$2,000,000

Map	Project Description	TIP #	LRTP Type of Improvement	Jurisdiction	Cost (YOE)
45	IL 54: at Main Street in Spaulding	04-2023-01	RR Engineering, RR flagger	IDOT - District 6	\$200,000
47A	IL 97: east of Lincoln Trail/N Covered Bridge Lane to 0.1 miles west of north Koke Mill Road in Springfield	04-2011-09	New construction, traffic signal installation, lighting, culvert (new)	IDOT - District 6	\$26,500,000
47B	IL 97 0.1 miles west of Koke Mill Road to .1 mile west of IL 4 in Springfield	04-2011-09	Additional lanes, noise barriers, lighting	IDOT - District 6	\$6,400,000
102	IL 54: at ditch 0.1 miles southwest of TR 438A (Taft Road) northeast of Spaulding; at ditch 0.8 miles & 0.2 miles northeast of TR 137D (Bissell Road) northeast of Springfield	04-2023-03	Culvert rehabilitation, miscellaneous	IDOT - District 6	\$172,000
123	Iron Bridge Road/MacArthur Boulevard extension (new construction): Recreation Drive to Woodside Road	03-2024-05	Construction 4-lane road, wide shoulders, construction engineering	County	\$6,000,000
124	IL 4 (Veterans Parkway): at Lindbergh Boulevard in Springfield	04-2027-03	Intersection reconstruction, left turn lanes, traffic signal replacement	IDOT - District 6	\$10,000,000
125	IL 4, Veterans Parkway (Southbound): over Norfolk Southern RR and Gateway West RR .1 mile north of I-72 Interchange in Springfield	04-2027-04	Bridge deck overlay	IDOT - District 6	\$2,200,000
126	11th Street and South Grand Avenue safety improvements	02-2026-06	Add turn lanes; traffic signal modernization	Springfield	\$400,000
127	I-55 BUS, 9th Street, Peoria Road: South Grand Avenue to south of Sangamon Avenue in Springfield	04-2025-02	Smart overlay, cold milling, patching	IDOT - District 6	\$3,200,000
128	I-55 BUS: 0.2 miles north of Dirksen Parkway in Springfield to 0.2 miles north of Fancy Creek in Sherman	04-2025-03	Designed overlay, standard overlay	IDOT - District 6	\$7,800,000
129	I-55 BUS: at Cabin Smoke Trail/Carter Lane, Old Tipton School Road/Meredith Drive, & Andrew Road (all in Sherman)	04-2025-04	Traffic signal replacement	IDOT - District 6	\$1,320,000
130	I-55 BUS: at ditch 1.2 miles south & Fancy Creek 0.8 miles north of I-55 Sherman Interchange	04-2025-05	Bridge joint replace/repair, culvert repair (084-0031, 084-7125)	IDOT - District 6	\$250,000
131	IL 124: Andrew Road junction west of Sherman to I-55 BUS in Sherman	04-2025-06	Smart overlay, cold milling, fog seal	IDOT - District 6	\$500,000
132	Iron Bridge Road/MacArthur Boulevard: Recreation Drive to Woodside Road	03-2024-05	New 4-lane construction (no grade separations included)	County	\$5,100,000
133	I-55: at Lake Springfield 0.7 miles north of East lake Shore Drive in Springfield	04-2027-01	Bridge deck overlay, bridge painting, bridge joint replace/repair, super/substructure sealing (SN 084-0499, 084-0500)	IDOT - District 6	\$5,600,000
134	IL 4 (Veterans Parkway): .2 miles north of Greenbriar Drive to south of Prairie Crossing Drive in Springfield	04-2027-02	Designed overlay resurfacing	IDOT - District 6	\$5,600,000

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Seventeen to the 2045 Long Range Transportation Plan.

Endorsed on this 10th day of August, 2023.

ATTEST: 
Mike Disco, Chair
SATS Policy Committee

Chair McFadden asked for a motion to approve Amendments 16 and 17. Dave Kimsey made a motion to approve Amendments 16 and 17 to the 2045 LRTP. Molly Berns seconded the motion. The motion was passed unanimously.

V. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Shannan Karrick stated that there were no updates to the TIP and that the ST-U projects remain in progress.

VI. SATS ADVISOR UPDATES

- A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)**
Bob Innis reported that the Fall Planning Conference will be held October 2-4 in Springfield at the Crowne Plaza. There will be no registration fee this year. Mr. Innis also stated that the consultant had been selected for the Safe Streets For All (SS4A) Safety Plans, of which SATS has elected to participate. Work is anticipated to begin in the fall.
- B. Federal Highway Administration (FHWA): IL Division Office**
No update.
- C. Federal Transit Administration (FTA)**
No update.

VII. AGENCY UPDATES

- A. Springfield-Sangamon Regional Planning Commission (SSCRPC)**
Shannan Karrick reported that staff had been working on status and project updates to the 2045 LRTP, the Downtown/Central Area Parking Study, and analyzing and mapping 2022 crash data and pavement and bridge conditions. The information will be presented in the next month or two to SATS. Shannan noted that Jason Sass had recently attended the Human Services Transportation Committee meeting and asked Mr. Sass to tell the Policy Committee about group. He explained that the committee consists of rural transit providers and health and human service organizations that gather to discuss operations and to develop a coordinated plan in order to be eligible for federal funding.
- B. Sangamon Mass Transit District (SMTD)**
No update.
- C. City of Springfield**
Mike Disco reported on the following:

Usable Segment III – Madison Street and Jefferson Street Underpasses (TIP # 02-2023-06):
The project is underway and on schedule with a June 2024 completion date anticipated.

Churchill Bridge Road (TIP # 02-2023-05):
The project is underway with completion anticipated around Labor Day.
- D. Sangamon County**
Brian McFadden reported on the following:

**Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05);
Springfield-Sangamon County Transportation Center:**
The county remains in a holding pattern on on these projects until awards are announced in October.

E. Illinois Department of Transportation (IDOT): Region 4, District 6

Greg Heckel reported on the following:

I-55, Clear Lake Avenue to Sangamon Avenue resurfacing (TIP # 04-2023-03):

The project is expected to begin in the fall and will require nighttime closures.

F. Village of Chatham

Dave Kimsey reported that the board had passed a resolution for a mill and overlay on Plummer Boulevard from Ptarmigan Drive and Park Avenue in compliance with improvements under the Illinois Highway Code. The project is anticipated to go out for bid in the fall.

VIII. PUBLIC COMMENTS

No comments.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Next Meeting Date: September 14, 2023

XI. ADJOURNMENT

There being no further business, Vice Chair Brian McFadden asked for a motion to adjourn the meeting.

Molly Berns made a motion to adjourn. Dave Kimsey seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:08 PM.

Respectfully Submitted,

Shannan Karrick,
Recording Secretary